

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
APPROVED SPECIAL SESSION
MINUTES FOR PRESENTATIONS

NOVEMBER 14, 2009
GOVERNMENT COMPLEX

Call to order: 9:50 am.

Commissioners present: Laura, Blumberg, Chair; Alan Proctor, Treasurer; Patricia Dyer-Deckrow, Secretary

Staff present: Susan Swadling, OEM Assistant; Chuck Schofield, OEM Director.

Guests: Brian J. Braddock, Northern Lakes Economic Alliance; Timothy A VerVaccke, Morris Bren, LLC; Daniel M. Pieffer, Morris Bren, LLC; Mike Busak, Hockey/Petoskey Schools.

Invocation by Susan Swadling, OEM Assistant.

Roll call taken: Quorum established.

Motion made by Commissioner Proctor and supported by Commissioner Dyer-Deckrow to adopt the agenda as presented and amended.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion passed.

Pyramid Energy Presentation – to develop a project in partnership with tribe.

10:36 am. Commissioner Dyer-Deckrow left.

Commissioner Dyer-Deckrow returned 10:38 am.

Discussion continues regarding project.

Commissioner Dyer-Deckrow left the meeting at 10:42 am.

Discussion continued.

Commissioner Proctor left at 10:44 am.

Commissioner Proctor returned at 10:46 am.

Presentation continued.

Mike Busak presentation proposed a use of the Old Victories Site as a site to be used for several different activities in the community.

Break at 11:23 am.

Reconvene at 11:31 AM.

Open public comment at 11:31 am.

Chuck Schofield, Alan Proctor, Laura Blumberg, Susan Swadling

Closed public comment at 11:34 am.

Table EDC By-Laws.

Will have a work session in December, 2009.

Next meeting will be on January 16, 2010 at 9:30 am. Location to be decided.

Motion made by Commissioner Proctor and supported by Commissioner Blumberg to adjourn at 11: 39 am.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Commissioner Dyer-Deckrow)

Motion passed.

These minutes have been read and approved as written:

Approved:_____ Secretary